

# PROPERTY SUB-COMMITTEE

Minute of hybrid meeting of the Property Sub-Committee of the Finance and Resources Committee held in the Council Chamber, 2 High Street, Perth on Monday 7 August 2023 at 1.00pm.

Present: Councillors G Laing, E Drysdale, P Barrett, A Chan, D Cuthbert, A Forbes and T McEwan.

In Attendance: B Renton (Executive Director – Communities), J Janes, David Littlejohn and M McCaskie (all Communities), A Brown, J Guild, C MacLeod, M Pasternak (all Corporate and Democratic Services).

Councillor G Laing, Convener, Presiding.

## 1. WELCOME AND APOLOGIES

Councillor G Laing welcomed all present to the meeting.

## 2. DECLARATIONS OF INTEREST

No Declarations of Interest were made in terms of the Councillors' Code of Conduct.

## 3. MINUTE OF MEETING OF PROPERTY SUB-COMMITTEE OF 1 MAY 2023

The minute of meeting of the Property Sub-Committee of 1 May 2023 was submitted and approved as a correct record.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.**

### P1. DISPOSAL – FORMER BURNSIDE PUBLIC TOILETS, BURNSIDE ROAD, PITLOCHRY

There was submitted a report by the Head of Planning and Development (23/214) seeking approval to dispose of the Burnside Public Toilets site at Burnside Road, Pitlochry.

#### **Resolved:**

The sale of the property to Osprey Charging Network Ltd., or a nominated subsidiary company for the sum and terms set out in Report 23/214, or otherwise on terms to be agreed by the Head of Planning and Development and Head of Legal and Governance.

**P2. MINUTE OF MEETING OF 1 MAY 2023 – APPENDIX**

The Appendix to the Minute of Meeting of the Property Sub Committee of 1 May 2023, be approved.

DRAFT